



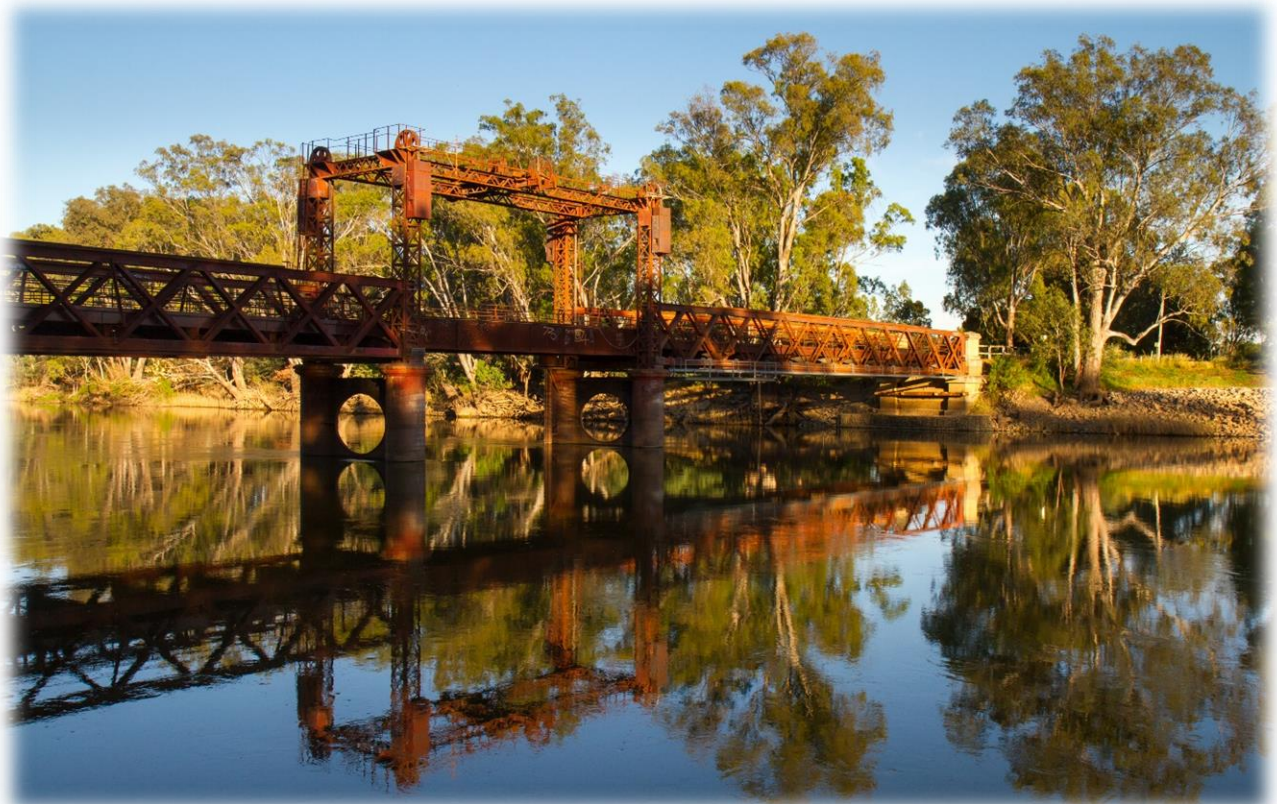
## ORDINARY MEETING OF COUNCIL

Held on Wednesday 17<sup>th</sup> June, 2020

at 11:00am

Council Chambers

56 Chanter Street, Berrigan



# Minutes



Minutes of the Ordinary Council Meeting held  
on Wednesday 17<sup>th</sup> June, 2020 commencing at 11:00am

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**Min. No.**

**PRESENT:**

Crs: Matthew Hannan (Mayor), Daryll Morris (Deputy Mayor), John Bruce, Colin Jones, Denis Glanville, Ross Bodey, John Taylor and Roger Reynoldson

The following staff were also in attendance:

Rowan Perkins (General Manager), Matthew Hansen (Director Corporate Services), Matthew Clarke (Director Technical Services) and Laurie Stevens (Development Manager)

**1. APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE**

Nil

**2. DECLARATION OF ITEMS OF PECUNIARY OR OTHER INTERESTS**

Nil

**3. VISITORS**

Michelle Bedford, Julia Cornwell McKean, Iain Davidson

**4. CONFIRMATION OF MINUTES**

**119** **RESOLVED** Crs Taylor and Glanville that the Minutes of the meeting held in the Council Chambers on Wednesday 20<sup>th</sup> May, 2020 be confirmed.

**5. MAYORAL MINUTES**

Nil

## 6. NOTICE OF MOTION

Nil

## 7.1 FINANCE - ACCOUNTS

- 120 **RESOLVED** Crs Bodey and Reynoldson that the Financial Statement, Bank Reconciliation Certificate and Petty Cash Book made up to 31 May 2020, be received and that the accounts paid as per Warrant No. 05/20 totaling \$1,960,731.50 be confirmed.

## 7.2 SCHOLARSHIP REVIEW REPORT

- 121 **RESOLVED** Crs Taylor and Morris that the Council adopt recommendations 1 to 7 as described in the Berrigan Shire Council Scholarships Report 2020 attached as **Appendix "B"** and below:

1. Clarify the purpose and document rules for remaining and new programs;
2. Remove two programs;
3. Maintain (and expand if the opportunity arises) the FHS Youth Futures Program
4. Introduce FHS Youth Futures Program for Year 10;
5. Finley TAFE Program;
6. Interns and Trainees
7. Engage with Tertiary Graduates

## 7.3 FINLEY SALEYARDS

- 122 **RESOLVED** Crs Bruce and Taylor:

1. That the Council refurbish the Finley Saleyards in accordance with Phase One of the Proway Report as submitted in the HVSP grant application and Phase Two as amended subject to the receipt of funding over and above the existing Council budget of \$210,000;

Estimated cost Phase 1 \$563,000

Estimate cost Phase 2 \$515,000

**Estimated Total cost \$1,078,000**

2. The progress of this resolution be reviewed within 3 months
3. That the issue of insurance from Scanclear Lease be immediately addressed to remove any liability for the Council and that discussion be completed by Wednesday 15<sup>th</sup> July, 2020

4. That Scanclear work with the Council to immediately implement a Worksafe manual for best practice at the Saleyards on the current working conditions subject to the legal advice received from Kell Moore Lawyers.

#### **7.4 SPORTIES HEALTH AND FITNESS CENTRE**

- 123** **RESOLVED** Crs Bruce and Reynoldson that the Council provide two annual contributions each of \$50,000 pa in its Integrated Plans as contributions to Barooga Sports Club Ltd subject to the following:
- The contribution being recognised as a contribution to the swimming pool operation component of the Barooga Health and Fitness Centre;
  - The same level of contributions being received from Moira Shire Council;
  - Barooga Sports Club Ltd being responsible for the overall ongoing cost of the Sporties Health and Fitness Centre swimming pool operation and ongoing operation and control of the Centre;
  - Maximum annual contribution being \$50,000 pa or 1/3 of the actual annual cash loss if it is less than \$150k pa;
  - The Council continuing to provides its ongoing annual donation towards the operation of the Barooga Health and Fitness Centre;
  - The swimming pool operation must be open to use by non-members;
  - Memberships fees to be moved to a commercial basis;
  - Receipt of monthly profit and loss for Health and Fitness Centre
  - Barooga Sports Club Ltd to set up a working group including Moira Shire and Berrigan Shire Councils and community representatives to develop long-term business plans for the Health and Fitness Centre.

#### **7.5 T12/19/20 TOCUMWAL FORESHORE BUILDING**

- 124** **RESOLVED** Crs Morris and Bodey that the Council recognise the 4 conforming tender designs and release the alternate plans submitted by Gilchrists, Maire / Bowden and MS Constructions along with the original design prepare by GPG Architects for the community engagement process for the assessment of the tender evaluation criteria – Community Architectural Acceptance in accordance with the previously adopted Engagement Strategy Survey.

## **7.6 UNFUNDED SPENDING COMMITMENTS**

- 125** **RESOLVED** Crs Bruce and Bodey that staff prepare a report for the next Council meeting as how to specifically fund each project shortfall.

## **8.1 ITEMS FOR NOTING**

- 126** **RESOLVED** Crs Glanville and Taylor that Items for Noting numbered 8.1 to 8.2 inclusive be received and noted:

- LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING
- DEVELOPMENT DETERMINATIONS FOR MONTH OF MAY

## **9. COMMITTEES**

Nil

## **10. MAYOR'S REPORT**

Cr Hannan reported that he had attended the following during the period:

- Deni round table with Sunrice
- Chamber Presidents meeting
- Moira Shire/Sporties – Barooga Health and Fitness Club
- RAMJO Water Sub-Committee
- Barooga Health and Fitness Centre Zoom meeting

- 127** **RESOLVED** Crs Glanville and Reynoldson that the Mayor's Report be received.

## **11. DELEGATES REPORT**

### **Cr Ross Bodey**

- Finley Saleyards site visit

### **Cr John Taylor**

- Finley Saleyards site visit
- Strategic & Policy Workshop

### **Cr Daryll Morris**

- Finley Saleyards site visit

### **Cr Roger Reynoldson**

- Murray Darling Association Region 2 Zoom meeting

### **Cr Denis Glanville**

- Nil

### **Cr Colin Jones**

- Murray Darling Association Region 2 Zoom meeting
- Finley Saleyards site visit

### **Cr John Bruce**

- Chamber Presidents meeting

## **12. BUSINESS ARISING**

### **Director Technical Services**

- Barooga Water Treatment Plant update

### **Cr Ross Bodey**

- Nil

### **Cr John Taylor**

- Nil

### **Cr Daryll Morris**

- Nil

### **Cr Roger Reynoldson**

- Nil

### **Cr Denis Glanville**

- Nil

### **Cr Colin Jones**

- Nil

### **Cr John Bruce**

- Nil

### **Development Manager**

- Water contribution
  - bring to next meeting

### **Director Corporate Services**

- Related Party forms to be circulated
  - return by 30.06.2020

### **General Manager**

- Coree Street
- Tocumwal Chamber of Commerce and Tourism
  - letter / report to next meeting

### **Mayor**

- Nil

There being no further business the meeting closed at 11:35am.